COUNCIL PROCEEDINGS Casper City Hall – Council Chambers November 5, 2013

Casper City Council met in regular session at 6:00 p.m., Tuesday, November 5, 2013. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Bertoglio, seconded by Councilman Meyer, to, by minute action, approve the minutes of the October 15, 2013, regular Council meeting, and the October 22, 2013 special Council meeting as published in the <u>Casper-Star Tribune</u> on October 23, and October 27 respectively. Motion passed unanimously.

Moved by Councilman Bertoglio, seconded by Councilman Meyer, to, by minute action, approve payment of the November 5, 2013, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Mayor Schlager abstained from voting on invoices pertaining to Fleming Supply. Motion passed.

Bills & Claims

	11/05/13	
1stData	SRVC	\$8,732.93
71Constr	SRVC	\$462,962.10
ABeamer	Reimb	\$191.32
Ace	Supp	\$575.64
AColling	Reimb	\$1,558.63
Acuprt	Printing	\$330.00
Adeco	SRVC	\$15,145.99
AdvHyd	SRVC	\$33.99
AerialNDT	SRVC	\$2,229.60
AHavens	Refund	\$36.51
Airgas	Supp	\$335.31
AllAbtFam	Refund	\$200.00
Allrtch	SRVC	\$42.00
ALucky	Refund	\$43.55
Ambi	Mailing	\$1,800.88
AmerEglClean	SRVC	\$7,510.29
Amerigas	Supp	\$1,116.01
AmerPublicTrans	SRVC	\$357.00
AmLin	Laundry	\$3,616.99
AMontes	Reimb	\$72.23
AmTech	Body	\$42,583.16
AmTraffSafe	Supp	\$1,426.50

ANelson	Reimb	\$30.21
Appaloosa	Ads	\$500.00
AquaSmrt	Supp	\$73,342.58
Arcdis	SRVC	\$16,042.56
ARoberts	Refund	\$54.88
Arrowhead	SRVC	\$180.00
AsseChapt	Dues	\$69.28
AssocPool	SRVC	\$475.00
AtlasRep	SRVC	\$609.17
AtlsOff		\$1,845.85
AtoZTow	Supp	\$1,845.85
Aurhomes	Towing Refund	\$25.65
Auto&Elect		
	Supp	\$672.00
BarD BeechHse	Supp	\$275.00
	Refund	\$9.08
BestBuy	Supp	\$379.99
BHenderson	Refund	\$59.93
BLavake	Refund	\$58.22
Bloedorns	Supp	\$1,001.94
Balefill	SRVC	\$74,500.35
BLockwood	Reimb	\$383.21
BMarshall	Reimb	\$90.00
Bentz	Fuel	\$1,607.27
BoettTrink	Supp	\$141.38
BonAgncy	Bond	\$50.00
BoomtownCommSweep	SRVC	\$1,299.99
BoothRsrch	SRVC	\$6,700.00
Bresnan	SRVC	\$84.90
BrenntagPcfc	Supp	\$22,067.02
BresnanComm	SRVC	\$724.79
CampbellPet	Supp	\$456.60
CapBusSys	Lease	\$18.68
CCheever	Reimb	\$522.04
CCOlli	Refund	\$2.50
CCorkern	Reimb	\$36.00
CEC	SRVC	\$10,252.33
Ch2mHill	SRVC	\$29,638.90
CHatfield	Refund	\$54.61
CitySvcElct	SRVC	\$2,108.50
CityTowing	Towing	\$75.00
CivilEngPro	Misc	\$26,767.80
CLangston	Reimb	\$376.92
CllctnCtr	SRVC	\$1,622.22
Culligan	Supp	\$50.00
CMcCain	Reimb	\$75.00
CMITeco	Supp	\$749.88
	11	, , , , , ,

CMosher	Refund	\$20.00
CmptrPros	Supp	\$3,720.99
Cmtrnx	SRVC	\$1,176.60
Cntrylnk	SRVC	\$12,544.86
COAnalytic	SRVC	\$395.00
CoastalChemical	Fuel	\$502.69
CityofCasper	Misc	\$9,521.85
CommunicationTech		\$5,506.63
	Supp	·
CompressionLeasing	Supp SRVC	\$8,592.74 \$175.00
CompVillage Conservation		
ConcreteConservation	SRVC	\$29,773.99
Conoco	Fuel	\$351.69
CowboyAutoSpa	SRVC	\$14.48
CowdinClning	SRVC	\$340.95
CPSDistr	Supp	\$1,425.25
CPU	SRVC	\$108.64
CrfrdLaw	SRVC	\$742.50
CrlinaSftwr	Supp	\$1,454.80
CrmEle	Supp	\$3,200.39
CrsntEle	Supp	\$5,659.65
Cretex	Supp	\$176.60
CrtrdgeWrld	Supp	\$159.99
CspContr	Supp	\$1,243.84
CspFire	SRVC	\$18.50
CsprAnmlMedCtr	SRVC	\$217.82
CsprCllgContEd	Training	\$428.00
CsprMtnRcrs	Funds	\$600.00
CsprMuseumConsort	Funds	\$2,638.89
CsprSoccerClb	Funds	\$744.44
CsprTire	Supp	\$29.29
CspWnco	Parts	\$225.60
CspWnnlsn	Parts	\$1,833.54
CostPlus	Supp	\$117.00
Cstlbrook	Misc	\$320.68
CZiehl	Reimb	\$56.70
D4L	Refund	\$31.68
DaleBuckinghamArch	SRVC	\$35,007.42
DBoomsma	Reimb	\$42.50
Dbordeau	Reimb	\$124.99
DCaraveau	Refund	\$10.80
DeckerAut	Glass	\$60.00
Dell	Tech	\$5,016.55
DFollick	Reimb	\$300.00
DJanes	Refund	\$23.34
DKepnr	Supp	\$567.86
DLudtke	Refund	\$42.18
· · · · · · · · · · · · · · · · · ·		ψ. 2. 10

DMcmahan	Refund	\$5.80
DpcInd	Supp	\$10,840.68
DrexBarr	SRVC	\$2,025.00
DarlingIntl	Supp	\$40.00
DRuiz	SRVC	\$145.00
DriveTrain	Parts	\$1,706.55
DSedar	Refund	\$213.12
DvdsonFxdInc	SRVC	\$6,831.66
DWilcox	Refund	\$45.32
DwntwnDevAuth	Funds	\$3,000.00
EatonSls	Parts	\$20.79
EagelElectric	Parts	\$11,195.64
Elert&Assoc	SRVC	\$7,877.27
EMyers	Refund	\$21.58
EnrgyEquip	Supp	\$629.00
EnrgyLab	Tests	\$19,291.00
EntenmnnRovn	Parts	\$153.00
Entrprse	SRVC	\$145.94
EnvCivilSol	Contract	\$13,713.25
EnvExpress	Supp	\$230.36
Esco	Supp	\$10,271.37
Eurofins	SRVC	\$200.00
ExpressPrnting	Printing	\$632.98
FastenalInd&Const	Supp	\$163.47
FedEx	Shipping	\$58.75
FegusonEnt	Supp	\$2,176.92
FehrPeers	Contract	\$5,300.03
FIBPettyCsh	Funds	\$1,305.54
FinishLine	Supp	\$7,592.13
FireEng	Subscrip	\$51.00
Flmng	Supp	\$187.26
Fltprd	Supp	\$138.61
FoodSvcs	Supp	\$9,047.34
ForceAmerica	Supp	\$163.69
FPryorSmnr	SRVC	\$47.90
FrmrBrosCoffee	Supp	\$97.66
FrstIntrst	SRVC	\$80.00
FshrScien	Supp	\$548.66
Galls	Uniforms	\$213.24
GenShale	Supp	\$1,230.16
GeorgeTSanders	Supp	\$249.80
Geotec	Supp	\$834.00
GldnWstInd	Supp	\$1,281.48
GldrAsoc	SRVC	\$12,494.72
Granicus	Contract	\$725.00
GrizzlyExc	Contract	\$270,514.44
•		,

GrndEngr	SRVC	\$1,332.00
Grngr	Supp	\$2,778.42
GrnrFrd	Supp	\$83,681.00
GunnersMtrs	Supp	\$583.00
HachCo	Supp	\$3,951.25
HarborFrght		\$134.54
8	Supp	\$558.53
HarringtonIndlPstcs	Supp	\$3,800.00
HarrisCmptr	Supp	\$75.00
HartzTowing	Towing	
Hawkins	Supp	\$2,372.41
HDREng	Contract	\$3,721.03
HensleyBattery	Parts	\$233.09
HghsUtilities	Supp	\$2,099.07
HighPlainsConst	Supp	\$3,597.30
HilltopLaund	SRVC	\$100.80
Hitek	SRVC	\$2,319.00
HKD	SRVC	\$73,500.00
HLarsen	Reimb	\$500.00
Hllcrst	Water	\$31.00
HmDpt	Supp	\$29.17
Homx	Fuel	\$182,722.33
Honnen	Supp	\$527.51
HornerConstr	Refund	\$13.40
Hose&Rbr	Supp	\$670.70
HPCo.	Software	\$11,208.36
HstrclFlkToys	Supp	\$303.49
HumanSvcsComm	Funds	\$72,791.50
IdexxDist	Supp	\$1,150.71
IknOff	SRVC	\$596.52
IkonFin	SRVC	\$749.00
InKindSvc	Funds	\$1,114.34
Instll&Svc	Contract	\$77,869.43
Intoximtrs	Supp	\$6,099.50
IntrmtnMtrSls	SRVC	\$115.50
IrrigTech	SRVC	\$3,200.00
ISC	Equip	\$212,082.50
JBake	Reimb	\$272.00
JBean	Refund	\$40.43
JBoisclaire	Refund	\$7.68
JChristensen	Reimb	\$234.90
JcksTrk	Parts	\$95.65
JcobsEngr	SRVC	\$22,393.21
JCondos	Refund	\$6.63
JGreen	Refund	\$14.92
JhnsnRbrts&Assoc	Tests	\$98.50
JLeaver JLeaver	Refund	\$38.52
J LOUY OI	Refuliu	ψ30.32

JMartinez	Reimb	\$69.50
JNickerson	Reimb	\$384.01
JOWA	Dues	\$1,385.00
JPatterson	Reimb	\$1,385.00
JRoyer	Refund	\$56.28
JSensenich	Refund	\$48.94
JTL	SRVC	
JTremel		\$1,455.91
	Reimb	\$144.45
JTrujillo Wasanan	Refund	\$12.22
JWarner	Refund	\$275.00
JWilhelm	Reimb	\$47.69
JWilliams	Refund	\$422.38
K&M	Supp	\$336.14
KBowman	Refund	\$8.63
KCWY	SRVC	\$266.25
KeenanSply	Parts	\$140.10
KHAD	Ads	\$16.00
Kidde	SRVC	\$2,310.00
Kiwanis	SRVC	\$513.83
KKofakis	Reimb	\$100.00
Knkos	Printing	\$136.30
Knpp	Supp	\$286.45
Kone	SRVC	\$592.54
Kstlr	Supp	\$1,130.00
KTaus	Refund	\$15.55
KTED	Ads	\$30.00
LbrRdyCentral	Supp	\$4,724.83
LongBldgTech	Maint	\$199.50
LubricationEng	Supp	\$350.40
LyleSgns	SRVC	\$3,424.00
MacDonaldEquip	Parts	\$628.42
Macy&Assoc	SRVC	\$1,255.00
MAnderson	Reimb	\$92.00
Manpwr	SRVC	\$505.68
Mastercard	SRVC	\$39.56
MBahe	Reimb	\$36.00
MCEnterprises	Supp	\$512.00
McMrry	Concrete	\$165.47
McMstrCrr	Supp	\$194.75
McNelius		\$98.89
	Supp	
MCrsft	Subscrip	\$1,953.00
MDean	Reimb	\$386.80
Menard Metack	Supp	\$238.74
Metech	SRVC	\$7,639.92
MHarris	Refund	\$74.93
MISIndSupply	Supp	\$21.08

MobleConc	Sand	\$49.50
ModernElect	SRVC	\$751.00
MotionFlw	Supp	\$74.66
Motorola	Supp	\$31,787.17
MrsnMairele	Contract	\$16,557.09
MtnStsLthgr	Supp	\$64.95
MuniCode	Books	\$650.00
Murdochs		\$340.29
	Supp Parts	\$15,806.61
Napa NCClerk	SRVC	\$13,800.01
		· ·
NCSheriffsOffice	Funds	\$287,864.85
NCTrsr	Tax	\$2,084.51
Nevs	Uniforms	\$1,809.75
Norco	Supp	\$4,194.82
Nrthrop	Parts	\$137.55
NtwrkFleet	SRVC	\$1,504.15
NVeres	Refund	\$14.06
OhlsnLavoie	SRVC	\$769.32
OneCallofWy	SRVC	\$632.25
Orkn	SRVC	\$79.50
PacificPower	SRVC	\$1,822.00
Paciolan	SRVC	\$3,931.00
PawneeButtesSeed	Supp	\$3,105.24
PblcTech	SRVC	\$5,000.00
PcktPrss	Supp	\$623.46
Pdns	Misc	\$219.00
Pepsi	Supp	\$709.40
PLang	SRVC	\$400.00
PlttRvrPrkwyTrst	Funds	\$50,000.00
Popsh	Supp	\$4,775.20
PP&L	SRVC	\$120,636.68
PpprTnk&Cntrcting	Supp	\$270.00
PrptDist	Supp	\$488.35
PrtrPro	SRVC	\$292.96
PSCC-COC	SRVC	\$1,280.92
PostalPro	SRVC	\$11,304.94
PThompson	Refund	\$34.70
PurchAdv	Supp	\$413.13
PwdrRivShred	SRVC	\$222.00
PwrEquip	Supp	\$4,120.32
QABlncSvcs	SRVC	\$377.00
QualityOfficeSol	Supp	\$2,807.71
RadioShck	Supp	\$74.95
ReisEnvrnmntl	Supp	\$10,532.38
RexelRyall	Supp	\$5,233.02
RgrsHydr	SRVC	\$1,933.51
1.g. 511yu	DICVC	Ψ1,733.31

RIde	Refund	\$650.00
RmshrnConst	SRVC	\$37,988.88
RootrSwr	SRVC	\$258.99
RotoRooter	SRVC	\$6,949.54
RReeves	Reimb	\$129.78
RspndFstAd	Supp	\$231.73
RYoung	Reimb	\$853.98
SamParsons	SRVC	\$372.00
Sams		\$3,239.41
SamsClub	Supp	\$123.44
SBrewer	Supp Refund	\$7.17
SchmidtEng&Equip	Equip	\$9,364.00
ScienceZne	Funds	\$955.56
SftyKln	SRVC	\$3,546.93
SheetMtl	Supp	\$79.72
Sherrill	Supp	\$1,814.40
ShoshoneDist	Supp	\$899.00
Shrts&More	Supp	\$274.00
ShrwnWllms	Supp	\$474.56
Siriusware	SRVC	\$2,051.00
SkiArMgmt	Dues	\$59.00
SkylineRnchs	SRVC	\$749.26
Smarsh	SRVC	\$3,546.74
SolWasteProf	SRVC	\$1,740.50
SourceGas	Gas	\$11,939.17
SprtsmanWrhse	Supp	\$269.99
SShipman	Reimb	\$32.80
StarLine	Supp	\$595.10
StarTribune	Ads	\$3,673.38
StateofWY	SRVC	\$10.00
StllrPrgm	SRVC	\$907.50
Stotz	Equip	\$4,260.24
StwrtStev	SRVC	\$324.37
StWyOffStLnds	Debt	\$673,544.85
SuprStructCor	Supp	\$2,363.00
Suthrlnds	Supp	\$588.41
Sysco	Supp	\$9,944.56
TactTech	SRVC	\$161.00
TElhart	Reimb	\$901.99
Terracon	Supp	\$6,699.22
TetraTech	SRVC	\$1,056.00
TirePro	SRVC	\$23,654.88
Titan	Equip	\$1,610.00
TitanMach	Parts	\$1,410.00
TooleDesign	Contract	\$7,769.15
TopOff	SRVC	\$413.20
- op our		Ψ113.20

TrateConst	CDVC	¢52 210 00
TretoConst	SRVC SRVC	\$53,210.00 \$2,613.12
Trib.com	SRVC	
Tribcsp.com TurfMostor		\$1,145.00
TurfMaster	Supp SRVC	\$1,261.75
TurnkeySvcs		\$4,810.49
TwnsqMedia	Ads	\$815.50
TY, Inc.	Supp	\$75.47
TYoung	Refund	\$86.56
UnionTelCo	SRVC	\$139.58
UnivEnt	SRVC	\$108.00
UntdWayNC	Misc	\$90.00
UOkPress	Publication	\$271.84
UPS	Shipping	\$481.90
USPS	Mailbox	\$678.00
UsWldng	Supp	\$4,336.03
UtilBillSol	SRVC	\$2,068.25
UVDr	SRVC	\$2,887.51
UW/CC	SRVC	\$206.25
VehicleLghtng	Supp	\$773.76
VermeerSales	Supp	\$12,577.25
VHMcdonald	Reimb	\$587.72
Viewpoint	SRVC	\$16,250.00
VolvoRents	Equip	\$125.77
Verizon	SRVC	\$3,009.03
VSchuler	Reimb	\$70.93
WasteConn	SRVC	\$200.00
WDiller	Refund	\$59.67
Wear	Parts	\$615.25
WestAppl	SRVC	\$154.00
WestGrp	Subscrip	\$1,057.20
WhitesMtnMtr	Parts	\$325.98
WingfootCommTire	Supp	\$4,553.56
WllmsPrtrDay	SRVC	\$365.00
WMDTech	SRVC	\$5,132.42
WNMcmurry	Contract	\$78,043.30
WrthngtnLenhrt&Carpntr	SRVC	\$469.50
WstIndPrk-RedButtes	SRVC	\$4,457.60
WstrnDivers	SRVC	\$560.00
WstrnLock	Supp	\$212.28
WstrnPlnsEng	Supp	\$3,430.14
WstrnSling	Supp	\$90.68
WstrnStsFire	Supp	\$225.00
WstrnWtrCons	SRVC	\$388.00
WtrCntrlCorp	Supp	\$494.57
WtrwrksInd	Parts	\$105.00
WWT	SRVC	\$250.00
44 44 T	SICVE	ΨΔ30.00

Ww.Control boto	Dafund	00.000
WyCentrAbate	Refund	\$200.00
WyCfrncBldgOff	Training	\$1,700.00
WyDeptEmp	SRVC	\$6.86
Wydot	SRVC	\$2,747.53
WyLck&Safe	Supp	\$825.95
WyMach	Parts	\$4,983.82
WyRents	Equip	\$260.00
WyStBar	Subscrip	\$597.50
WyStl	Supp	\$5,343.30
WYWtrQlty	Supp	\$1,120.00
Xerox	SRVC	\$927.67
YthCrisisCtrCorp	SRVC	\$15,182.37
YthEmpwrmntCncl	SRVC	\$21,000.00
ZAndrews	Refund	\$70.00
ZGrusendorf	Refund	\$102.00
ZLopez	Reimb	\$394.94
ZSzekely	SRVC	\$540.70
Zunesis	SRVC	\$23,655.32
		\$3,892,901.98

The Honorable Tom Murphy, Mayor of Gillette, presented Mr. Mick McMurry with a photo of participants from the 2013 Congressional Staffers and Mayoral Tour. Mayor Murphy thanked Mr. McMurry for his generosity to the group and for the use of a lodge at Lake DeSmet for the event.

Moved by Councilman Cathey, seconded by Councilman Hopkins, to, by minute action, cancel the public hearing for the consideration of and review of the fiscal year 2012-2013 Community Development Block Grant Consolidated Annual Plan Evaluation Report, and reestablish November 19, 2013, as the public hearing date for consideration of same. Motion passed.

The following ordinance was considered, on third reading, by consent agenda.

ORDINANCE NO. 28 -13

AN ORDINANCE APPROVING A REPLAT, SUBDIVISION AGREEMENT AND ZONE CHANGE INVOLVING LOTS 22-27, BLOCK 7 OF THE EAST BURLINGTON ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

WHEREAS an application has been made to rezone Lots 22 -23, Block 7, East Burlington Addition from zoning classification C -2 (Central Business) to M -1 (Limited Industrial); and,

WHEREAS an application has been made to replat Lots 22 -27, Block 7, East Burlington Addition as the Colonial House Addition Subdivision of the City of Casper, Wyoming; and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the replat upon third reading of this ordinance; and,

WHEREAS, this replatting and rezoning requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing held August 27, 2013, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the replat and zone change requests; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change, replat and the associated subdivision agreement should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

Lots 22 -23, Block 7, East Burlington Addition are hereby rezoned from C -2 (General Business) to M -1 (Limited Industrial).

SECTION 2:

The replat creating the Colonial House Addition, and the associated subdivision agreement, as described above, are hereby approved, and the Mayor is hereby authorized and directed to execute, and the City Clerk to attest said documents.

SECTION 3:

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 1st day of October, 2013.

PASSED on 2nd reading the 15th day of October, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 5th day of November, 2013.

Councilman Hopkins presented the foregoing consent agenda ordinance for adoption, on third reading. Seconded by Councilman Bertoglio. Motion passed.

Following resolution read:

RESOLUTION NO. 13-268

A RESOLUTION AUTHORIZING A FUNDING AGREEMENT FOR THE DEVELOPMENT OF HOUSING ALTERNATIVES BY THE CASPER HOUSING AUTHORITY.

Councilman Sandoval presented the foregoing resolution for adoption. Seconded by Councilman Powell.

City Manager Patterson provided a brief report.

Kim Summerall-Wright, Executive Director for the Casper Housing Authority, addressed the Council. Ms. Summerall-Wright answered numerous questions and addressed the concerns of the Council.

Councilman Cathey voted nay, with all others voting aye, motion passed.

Following resolution read:

RESOLUTION NO. 13-269

A RESOLUTION AUTHORIZING AN OUTSIDE LEGAL COUNSEL AGREEMENT WITH WESTON W. REEVES, ATTORNEY AT LAW, FOR LEGAL SERVICES TO THE CASPER CITY MANAGER.

Councilman Meyer presented the foregoing resolution for adoption. Seconded by Councilman Hopkins.

City Manager Patterson provided a brief report.

Councilman Hedquist abstained from voting. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 13-270

A RESOLUTION AUTHORIZING AN AGREEMENT WITH HIGH COUNTRY CONSTRUCTION, INC., FOR THE BIOSOLIDS COMPOST AREA AND UNLINED CONSTRUCTION AND DEMOLITION WASTE CELL PROJECT.

RESOLUTION NO. 13-271

A RESOLUTION AUTHORIZING A UTILITY SERVICE/REPAIR PERMIT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A FIRE LINE TO MODERN ELECTRIC FACILITY AT 246 WEST 1ST STREET.

RESOLUTION NO. 13-272

A RESOLUTION AUTHORIZING THE EXECUTION OF REOPENED REMEDY AGREEMENT FOR THE CHICAGO AND NORTH WESTERN RAIL YARD.

RESOLUTION NO. 13-273

A RESOLUTION AUTHORIZING RELEASE OF LOCAL ASSESSMENT DISTRICT LIENS.

RESOLUTION NO. 13-274 A RESOLUTION AUTHORIZING THE CONTRACT WITH CONDRY AND ASSOCIATES, INC.

RESOLUTION NO. 13-275

A RESOLUTION AMENDING A CONTRACT WITH KADRMAS, LEE, AND JACKSON, INC. FOR A BEVERLY AND SECOND STREET PLANNING STUDY.

RESOLUTION NO. 13-276

A RESOLUTION AMENDING A CONTRACT WITH KADRMAS, LEE, AND JACKSON, INC. FOR A $15^{\rm TH}$ STREET AND $21^{\rm ST}$ STREET SUB-AREA TRAFFIC STUDY.

RESOLUTION NO. 13-277 A RESOLUTION AUTHORIZING FISCAL YEAR 2013-2014 PROFESSIONAL SERVICES CONTRACT WITH CASPER AREA CHAMBER OF COMMERCE.

Councilman Bertoglio presented the foregoing eight (8) resolutions for adoption. Seconded by Councilman Meyer. A vote on the resolutions resulted in all ayes, except Councilmen Hedquist and Sandoval voted nay on Resolution No. 13-274 and Mayor Schlager voted nay on Resolution No. 13-277. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Hedquist, to, by minute action:

- 1) authorize the purchase of a new Ford Escape from Greiner Motor Company, in the amount of \$23,725.
- 2) authorize the purchase of a 2014 Ford Taurus from Greiner Motor Company, in the amount of \$21,542.
- 3) authorize the purchase of two new Mack front-load sanitation trucks with bodies and options from CMI-TECO of Mills, in the amount of \$462,596.

Motion passed.

Individuals addressing the Council were: Kim Holloway, 2068 South Cedar Street, and Marshal Clark, 1725 Westridge Way.

Mayor Schlager noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, November 12, 2013, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, November 19, 2013, in the Council Chambers.

Moved by Councilman Meyer, seconded by Councilman Bertoglio, to, by minute action adjourn. Motion passed.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation
V. H. McDonald	Kenyne Schlager
City Clerk	Mayor

The meeting was adjourned at 7:05 p.m.